U.S. DEPARTMENT OF COMMERCE						
PATENT AND TRADEMARK OFFICE						
REVOCATION	AND APPOINTMENT OF	Docket Number:				
POWER OF AT	TORNEY BY ASSIGNEE OF	H-PM-00021 (1800-21)				
ENTIRE INTER	EST and STATEMENT	[11443/155]				
UNDER 3.73(b						
Application Number:	Filing Date:	Inventors:				
10/632,271	July 31, 2003	Michael Whitman et al.				
Invention Title:		Art Unit:				
		3731				
ORIFICE INTRODUCER DEVICE		3/31				

I hereby certify that this correspondence is being electronically submitted to the United States Patent and Trademark Office via the Office electronic filing system on October 20, 2009

Signature: /Loretta E. Charles/
Loretta E. Charles

Sir:

Transmitted herewith for filing in the above-identified patent application is a Revocation of Prior Power of Attorney and Appointment of Power of Attorney by assignee of the entire right, title and interest along with a Statement Under 37 CFR 3.73(b).

Please make the documents of record in this application.

No fees are believed to be due for the submission. However, if any fees are due, the Commissioner is authorized to charge the deposit account of **Kenyon & Kenyon LLP**, Deposit Account No. 11-0600, for such fees.

Respectfully submitted,

Date: October 20, 2009

By: /Clifford A. Ulrich/ Clifford A. Ulrich (Reg. No. 42,194) KENYON & KENYON LLP One Broadway New York, New York 10004 (212) 425-7200 CUSTOMER NO. 91478 Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

	der							
I hereby appoint:								
Practitioners associated with the Customer Number: 91,478								
OR								
Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):								
Name Registration Name Registration Number Number								
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection wit	 1							
any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).								
Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:								
riease change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:								
The address associated with Customer Number: 91,478								
The address associated with Customer Number: OR								
Firm or								
Address Address	_							
Audiess								
City , State Zip	Zip							
Country								
Telephone Email	-							
Assignee Name and Address:								
Power Medical Interventions LLC								
15 Hampshire Street								
Mansfield, MA 02048								
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to	<u></u>							
filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one	of							
the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.								
SIGNATURE of Assignee of Record The individual whose signature and title is supplied below is authorized to act on behalf of the assignee								
Signature Much Failes Date Oct. 12, 2009	Date Oct. 12, 2009							
Name Mark Farber Telephone 203-492-5000								
Vice President and Assistant Secretary								

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor(s): Michael P. Whitman et al.

Serial No.: 10/632,271

For: ORIFICE INTRODUCER DEVICE

Filing Date: July 31, 2003

Examiner: Elizabeth Houston

Art Unit: 3731

Confirmation No.: 5470

STATEMENT UNDER 37 C.F.R. § 3.73(b)

Sir:

POWER MEDICAL INTERVENTIONS, LLC having a place of business at 15 Hampshire Street, Mansfield, Massachusetts 02048, states that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of: (1) an assignment from the inventors of the patent application identified above to POWER MEDICAL INTERVENTIONS, INC.; and (2) a merger of POWER MEDICAL INTERVENTIONS, LLC. Copies of the assignment from the inventors to Power Medical Interventions, Inc. and the certificate of merger of POWER MEDICAL INTERVENTIONS, INC. into POWER MEDICAL INTERVENTIONS, LLC are attached hereto.

The undersigned is authorized to sign this Statement Under 37 C. F. R. §3.73(b) on behalf of the assignee, **POWER MEDICAL INTERVENTIONS, LLC.**

Respectfully submitted,

Dated: October 20, 2009 By: ___/Clifford A. Ulrich/_

Clifford A. Ulrich (Reg. No. 42,194)

KENYON & KENYON LLP

One Broadway

New York, New York 10004

(212) 425-7200

CUSTOMER NO. 91478

ASSIGNMENT

WHEREAS, we,

Michael P. WHITMAN 16 Pheasant Run New Hope, PA 18938

Gerald DORROS 25933 North 108th Place Scottsdale, AZ 85255

and

Jeremy HILL 12 Sandy Beach Road Middlebury, CT 06762

have made inventions and discoveries in **ORIFICE INTRODUCER DEVICE** for which an application for Letters Patent of the United States of America was filed on July 31, 2003 as U. S. Patent Application Serial No. 10/632,271;

WHEREAS, **Power Medical Interventions**, Inc., having a place of business at **110** Union Square Drive, New Hope, PA 18938, and who, together with its successors and assigns, is hereinafter called "Assignee," is desirous of acquiring the title, rights, benefits, and privileges hereinafter recited;

NOW, THEREFORE, for valuable consideration furnished by Assignee to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

- 1. Assign, transfer, and convey to Assignee the entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries, including all divisional, renewal, substitute, and continuation applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent.
- 2. Authorize Assignee to file patent applications in any or all countries for any or all of said inventions and discoveries in our names or in the name of Assignee or otherwise as Assignee may deem advisable, under an International Convention or otherwise.

- 3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignee, as assignee of the entire right, title, and interest therein or otherwise as Assignee may direct.
- 4. Warrant that we have not conveyed to others any right, title, or interest in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; that we have good right to assign the same to Assignee without encumbrance; and that we are aware of no claim to the contrary.
- 5. Bind our heirs, legal representatives, and assigns, as well as ourselves, to do, upon Assignee's request and at Assignee's expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignee as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignee all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignee; to communicate to Assignee all facts known to us relating to said inventions and discoveries or the history thereof; to furnish Assignee with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries; and to testify to the same in any interference, arbitration, or litigation.

	IN TESTI	MONY WHEREOF,	I have hereunto set my	hand and seal thi	s 16	day
of_	Spenka	, 2003.				-

Michael P. WHITMAN

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this $\underline{\mathcal{W}}$ day of September , 2003.

Gerald DORROS

N TESTIMONY WHEREOF, I have hereunto set my hand and seal this 24th day of grants., 2003.

Jeremy HILL

Jeremy mili

State of Delaware Secretary of State Division of Corporations Delivered 10:27 AM 09/23/2009 FILED 10:27 AM 09/23/2009 SRV 090876720 - 4733263 FILE

CERTIFICATE OF MERGER

OF

POWER MEDICAL INTERVENTIONS, INC.

INTO

POWER MEDICAL INTERVENTIONS, LLC

Pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware and Section 264 of the General Corporation Law of the State of Delaware

FIRST: The name and jurisdiction of formation or organization and domicile of each of the constituent entities is: Power Medical Interventions, LLC, a Delaware limited liability company (the "LLC"), and Power Medical Interventions, Inc., a Delaware corporation (the "Corporation").

SECOND: The Corporation and the LLC have entered into an Agreement of Merger, dated as of September 23, 2009 (the "Merger Agreement"), providing for the merger of the Corporation with and into the LLC pursuant to Section 18-209 of the Limited Liability Company Act of the State of Delaware (the "DLLCA") and Section 264 of the General Corporation Law of the State of Delaware (the "DGCL"). The Merger Agreement has been approved, adopted, certified, executed and acknowledged in accordance with Sections 18-204 and 18-209 of the DLLCA, in the case of the LLC, and Sections 103 and 264 of the DGCL, in the case of the Corporation.

<u>THIRD</u>: Power Medical Interventions, LLC shall be the surviving entity in the merger (the "Surviving LLC").

FOURTH: The Merger Agreement is on file at an office of the Surviving LLC at 15 Hampshire Street, Mansfield, MA 02048. A copy of the Merger Agreement will be furnished by the Surviving LLC, on request and without cost, to any member of the LLC or to any stockholder of the Corporation.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Surviving LLC has caused this Certificate of Merger to be duly executed as of the 23rd day of September, 2009.

POWER MEDICAL INTERVENTIONS, LLC

By:

/s/ Matthew J. Nicolella Name: Matthew J. Nicolella Title: Authorized Person